

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056760

Entity Name: CHEZ SHEA, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1820 HILLVIEW STREET
SARASOTA, FL 34239 US

New Principal Place of Business:

1533 DOLPHIN STREET
SARASOTA, FL 34236 US

Current Mailing Address:

1820 HILLVIEW STREET
SARASOTA, FL 34239 US

New Mailing Address:

835 S. OSPREY AVE
#202
SARASOTA, FL 34236 US

FEI Number: 65-0771166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, MONICA A
835 SOUTH OSPREY AVE #202
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DAVIDSON, MONICA A
Address: 1820 HILLVIEW STREET
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DAVIDSON, MONICA A
Address: 1533 DOLPHIN STREET
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MONICA DAVIDSON

OFFI

04/21/2008

Electronic Signature of Signing Officer or Director

Date